

HAMILTON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 10, 2003 - AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
- Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
 - Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
 - Implementation of Security Systems IC 5-14-1.5-6.1 (2)(C)
- 1:45 p.m. Call to Order
- Declare Quorum
- Pledge of Allegiance
- Approval of Minutes: 10/27/03, 10/30/03
- Approval of Executive Session Memoranda: 11/10/03
- 1:50 pm Proclamation - Hamilton County Humane Society
- 2:00 pm Highway Business:
- Road Cut Permits
 - Acceptance of Bonds/Letters of Credit
 - Release of Bonds/Letters of Credit
 - Agreements/Supplements
 - Acceptance of Streets
 - Concurrence with Traffic Study Correspondence
 - Official Actions
 - Correspondence
 - Acceptance of Right-of-Way
 - 146th Street Extension Discussion
 - Announcements
- 2:25 pm Break

2:40 pm Prosecutor's Office Expansion (tabled 10/13/03)

3:00 pm Barrington Estates Sanitary Sewers

3:15 pm Pictometry Contract - Larry Stout

3:30 pm Commissioner Committee Reports

3:45 pm Attorney:

 Amendment to E-911 Ordinance

4:00 pm Administrative Assistant

4:15 pm Sheriff

4:30 pm Auditor:

 IHFA Grant Award

 Payroll Claims

 Vendor Claims